

NOTICE OF FALL FESTIVAL COMMITTEE

AGENDA

Wednesday, January 28, 2009-7:00 p.m.

Members of the Town of Turtle Fall Festival Committee will meet at the Town of Turtle Community Center, 6916 South County Road J, Beloit, Wisconsin 53511 to consider the agenda set forth below. Members of the Board of Supervisors may be present; however, no Board decisions will be made.

1. Call to Order.
2. Roll Call
3. Approval of Agenda
4. Approve of Minutes-October 22, 2008
5. Approve of Treasurer's Report
6. Old Business
 - a. Audit of the Books Report if Available
 - b. Any Other Old Business Open for Discussion
7. New Business
 - a. Election of Officers
 - i. Chairperson
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - b. Board of Directors-Current
 - i. Sue Brandenburg-2009(seat up)
 - ii. Jason Rowland-2010
 - iii. Deb Bennett-2011
 - c. Update on Possible Grant Available from Alliant Energy(Sara)
 - d. Upcoming Events for 2009
 - i. Memorial Day Service
 - ii. Any Other Fund Raisers
 - e. Fall Festival Date for 2009-October 3rd
 - f. Any Other Discussion for Future Needs
8. Set Next Meeting Date
9. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's Office at the Town of Turtle, 6916 South County Road J, Beloit, Wisconsin 53511, as soon as possible so that needs can be reasonably met. Telephone 362-0655.

Dated this 22nd day of December, 2008

By: _____
Deborah Bennett
Clerk/Treasurer